

CRIMINAL CAUSE FOR STATUS CONFERENCE

Before: Dora L. Irizarry, Chief U.S.D.J. Date: May 12, 2017 Time in Court: 1:05

Docket Number: 16-CR-640 USA v. Nordlicht et al.

Deft:	<u>Mark Nordlicht (1)</u>	Attorney:	<u>Daniel Koffman and William Burck</u>
Deft:	<u>David Levy (2)</u>	Attorney:	<u>Michael S. Sommer, Morris Fodeman, and Katherine T. McCarthy</u>
Deft:	<u>Uri Landesman (3)</u>	Attorney:	<u>Gregory J. O'Connell and Peter J. Sluka, Jr.</u>
Deft:	<u>Joseph Sanfilippo (4)</u>	Attorney:	<u>Kevin J. O'Brien and Adam Pollock</u>
Deft:	<u>Joseph Mann (5)</u>	Attorney:	<u>Benjamin Fischer and Jonathan S. Sack</u>
Deft:	<u>Daniel Small (6)</u>	Attorney:	<u>Scott B. Klugman, Seth L. Levine, and David J. Lizmi</u>
Deft:	<u>Jeffrey Shulse (7)</u>	Attorney:	<u>F. Andino Reynal, David M. Rody, Michael D. Mann, and Sonia Marquez</u>

AUSA(s): Alicyn Cooley and Sarah Evans

Court Reporter: Holly Driscoll Courtroom Deputy: Christy Carosella

- Status of discovery discussed in detail, including protective order(s). Discovery to be completed by end of July.
- Mr. Fodeman requests timeline for Government to comply with Brady obligations. Government directed to submit status report by June 30, 2017 indicating that its review has been conducted and outcome.
- Nordlicht's motion for unsealing/providing unredacted documents (DE 125)—order to be entered on the docket.
- Motion re alleged grand jury leaks—briefing schedule set. Any defendant who has not yet joined the request is precluded.
- Nordlicht's request to file exhibit A to DE 127 under seal addressed; Court requires clarification from SDNY judge (details stated on the record)—Government to report back on this issue by May 19, 2017.
- Parties advised of call from Holland & Knight received by chambers today, prior to conference, requesting permission to fax letter to chambers (denied). If any correspondence is received, copies will be provided to all parties.
- Letter from Saul Feder (DE 130) addressed. Court's concerns stated on the record and defendants advised that any interference by them may result in (1) revocation of bond; (2) additional charges. Court notes response from counsel for Mr. Levy; statements of Mr. Sommer heard. Additional statements made by all defense counsel (no modification of bond being requested by any defendant).
- Pro hac vice motion filed by Mr. Meringolo may be resubmitted.
- Further status conference scheduled for July 7, 2017 at 10:00 AM. Case previously deemed complex—time excluded between May 12 and July 7, 2017.